

MEETING AGENDA

April 20, 2017

STATE OF WASHINGTON BOARD OF PILOTAGE COMMISSIONERS

Rainier Conference Room, Fourth Floor, 2901 Third Avenue, Seattle, Washington 98121

1000 hours Call to order

REGULAR MEETING

Approval of March 16, 2017 and April 7, 2017 Minutes

BPC Staff Report

BPC Chair Report

1. Activity Reports (5-10 minutes each)
 - Northwest Seaport Alliance
 - Puget Sound Pilots
 - Grays Harbor
 - Shipping Industry
 - USCG

NEW BUSINESS

2. Approval of Pilot License Upgrade Program: Captain Scott Coleman

3. Rule-Making: WAC 363-116-360 Exempt Vessels

4. Legislative Update

5. Consideration of Request for Vessel Exemption:

- | | | | |
|----|-------------|------------------|---------|
| a. | Motor Yacht | <i>WILDFLOUR</i> | New |
| b. | Motor Yacht | <i>ST. EVAL</i> | Renewal |
| c. | Motor Yacht | <i>INVADER</i> | Renewal |

6. Pilot's Report of Marine Safety Occurrence

- | | | | |
|----|----------------------|----------|----|
| a. | <i>CAP BLANCHE</i> | 04-01-17 | PS |
| b. | <i>MATSON KODIAK</i> | 04-06-17 | PS |

7. Pilot's Report of Incident

- | | | | |
|----|---------------------|----------|----|
| a. | <i>MIDNIGHT SUN</i> | 03-04-17 | PS |
|----|---------------------|----------|----|

8. Consideration of *Statement of Policy Regarding:*

- a. *Length of Training Program* – as approved at 4/7/17 Special Meeting
- b. *Payment of Stipends to Pilot Trainees Who Complete Fewer than 18 Training Program Trips in a Calendar Month*
- c. *Definition of Intervention*

9. Consideration of Arbitration Clause Language in Training Program Agreement

10. Committee Reports:
- TEC (Trainee Evaluation Committee)
 - Legislative/WAC
 - Diversity Committee

Review of Pilot/Trainee Physical Examination Reports

Confirmation of Next Regular Meeting Dates – May 18, June 21

**Public comment accepted throughout the meeting at the discretion of the Chair*